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## **MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 3, 2008**

**-1-**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 3, 2008, AT 7:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY VICE CHAIR BURT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Carolynn Burt  
Steve Vincent  
Russ Brooks  
Joel Coleman  
Dennis J. Nordfelt  
Corey Rushton

Wayne Pyle, Executive Officer  
Sheri McKendrick, Secretary

**ABSENT:** Mike Winder

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
Richard Catten, City Attorney  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Buzz Nielsen, Police Chief  
Russell Willardson, Public Works Director  
Joseph Moore, CED Director  
Kelly Davis, Acting Community Preservation Director  
Owen Jackson, Administration  
Jake Arslanian, Public Works Department

1052

### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Joel Coleman who led the Pledge of Allegiance to the Flag.

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## **MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 3, 2008**

**-2-**

1053      **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 6, 2008**

The Board read and considered the Minutes of the Regular Meeting held May 6, 2008. There were no changes, corrections or deletions.

After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held May 6, 2008, as written. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Vice Chair Burt	Yes

Unanimous.

1054      **PUBLIC HEARING, PUBLIC INPUT REGARDING TENTATIVE BUDGET FY 2008-2009**

Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public input regarding the Tentative Budget FY 2008-2009. He discussed proposed Resolution No. 08-05 to be considered by the Board subsequent to the public hearing, as follows:

Executive Officer, Wayne Pyle, presented proposed Resolution No. 08-05 which would adopt the Annual Budget for the West Valley City Housing Authority for the fiscal year commencing July 1, 2008, and ending June 30, 2009.

Mr. Pyle reported the Authority had adopted a Tentative Budget made available for public inspection during regular office hours in the West Valley City Recorder's Office and had given notice of a public hearing pursuant to law.

Vice Chair Burt opened the public hearing. There being no one to speak either in favor or in opposition, Vice Chair Burt closed the public hearing.

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## **MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JUNE 3, 2008**

**-3-**

### **ACTION: RESOLUTION NO. 08-05, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY HOUSING AUTHORITY FOR THE FISCAL YEAR COMMENCING JULY 1, 2008, AND ENDING JUNE 30, 2009**

The Board previously held a public hearing regarding proposed Resolution No. 08-05 which would adopt the Annual Budget for the West Valley City Housing Authority for the fiscal year commencing July 1, 2008, and ending June 30, 2009.

After discussion, Mr. Nordfelt moved to approve Resolution No. 08-05, a Resolution Adopting the Annual Budget for the West Valley City Housing Authority for the Fiscal Year Commencing July 1, 2008, and Ending June 30, 2009. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Rushton	Yes
Vice Chair Burt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 3, 2008, WAS ADJOURNED AT 7:32 P.M., BY VICE CHAIRMAN BURT.

I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, June 3, 2008.

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Sheri McKendrick, MMC  
Secretary

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